



U.S. Department of Justice

*United States Attorney
Southern District of New York*

*United States District Courthouse
300 Quarropas Street
White Plains, New York 10601*

July 20, 2020

By Email

The Honorable Paul E. Davison
Chief United States Magistrate Judge
Southern District of New York
The Hon. Charles L. Brieant Jr.
Federal Building and United States Courthouse
300 Quarropas Street
White Plains, New York 10601-4150

Re: *United States v. Anthony Riccardi et al.*, 20 Mag. 7281

Dear Judge Davison,

In light of the arrests of each of the defendants in the above-titled matter, the Government respectfully requests that the complaint be unsealed.

SO ORDERED 7/20/20

A handwritten signature, likely of Paul E. Davison, is written over the "SO ORDERED" text. The signature is in dark ink and appears to be "P. E. Davison".

Respectfully submitted,

AUDREY STRAUSS
Acting United States Attorney

By: A handwritten signature, likely of Nicholas S. Bradley, is written over the "By:" text. The signature is in dark ink and appears to be "Nicholas S. Bradley".
Nicholas S. Bradley
Assistant United States Attorney
(914) 993-1962